



**Confirmation Statement**

Company Name: **Durabilis Properties Limited**

Company Number: **09676945**



X5CGODBS

Received for filing in Electronic Format on the: **01/08/2016**

Company Name: **Durabilis Properties Limited**

Company Number: **09676945**

Confirmation Statement date: **07/07/2016**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JONATHAN LEE STONE**

Service Address: **10 ASH GROVE  
ASHURST  
HAMPSHIRE  
ENGLAND  
SO40 7BN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS RACHEL STONE**

Service Address: **10 ASH GROVE  
ASHURST  
HAMPSHIRE  
ENGLAND  
SO40 7BN**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor